I. CALL TO ORDER

II. ROLL CALL
   Mr. Bowers  _P_       Mrs. Stocker       _P_
   Mr. Christoff  _P_      Mrs. C. Ulrich   _P_
   Mr. Schymanski          _P_

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS TO THE AGENDA ACTION ITEMS

V. ADOPTION OF THE AGENDA AND ACTION ITEMS
   Brenda Stocker  moved and Jeff Christoff  seconded that the Agenda for the
   May 29, 2015, special meeting of the Elida Board of Education be adopted.

   Upon the call of the roll, the vote was recorded as follows:

   Mr. Bowers              Y_        Mrs. Stocker             Y_
   Mr. Christoff            Y_             Mrs. C. Ulrich     Y_
   Mr. Schymanski       Y_

Action Item:
   1. Executive Session (5-15-1)
      It is recommended that the Elida Board of Education enter into an Executive
      Session at 2:34 p.m. to discuss the appointment or employment of a public
      employee. Executive Session ended at 5:25 p.m.

      Brenda Stocker  moved and Christine Ulrich seconded that the above
      recommendation be approved.

      Upon the call of the roll, the vote was recorded as follows:

      Mr. Bowers              Y_        Mrs. Stocker             Y_
      Mr. Christoff            Y_             Mrs. C. Ulrich     Y_
      Mr. Schymanski       Y_
2. **Resignations (5-15-2)**
   It is recommended that the Elida Board of Education accept the following resignations:

   **Certified:**
   Amber Wiley, Gr. 5 Math Teacher, Resignation, effective August 30, 2015

   **Non-Certified:**
   Judy Groom, Cook at Elida High School, Resignation, effective July 1, 2015
   Lynette Lewis, Bus Driver, Resignation, effective June 1, 2015

   **Summer Employee:**
   Travis Watkins

   Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

   Upon the call of the roll, the vote was recorded as follows:

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3. **Employment (5-15-3)**
   It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check and meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

   **Certified:**
   Tracy Wehner, Elementary Teacher, effective August 31, 2015
   Megan Deffenbaugh, Gr. 7 Math Teacher, effective August 31, 2015
   Christina Hensley, Gr. 7 Language Arts Teacher, effective August 31, 2015

   **Summer Employee:**
   Carly Smith

   Mr. Christoff asked what grade level Tracy Wehner will teaching. He was informed that the grade level will be assigned later.

   Christine Ulrich moved and Pat Schymanski seconded that the above recommendation be approved.

   Upon the call of the roll, the vote was recorded as follows:

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4. **Resolution to Authorize Issuance of Notice to Public (5-15-4)**

It is recommended that the Elida Board of Education approve the following resolution:

BE IT RESOLVED by the Elida Local School District Board of Education that the Treasurer issue the following notice, on behalf of the Board, to the public in the same manner in which special meetings of the Board are publicized:

Dave Evans, Athletic Director, is considering retirement effective June 1, 2015. The Board of Education and Mr. Evans are considering his reemployment for a term beginning with the 2015-2016 school year. The Board will hold a public meeting on July 7, 2015, on the issue of reemployment of Mr. Evans as an Athletic Director upon his retirement. That meeting will be held at 8:00 a.m. at Elida Central Office.

*Mr. Christoff noted that if this action item would have been on an earlier agenda the public meeting could have been at a regular meeting.*

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

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It is recommended that the Elida Board of Education approve the extended day contracts listed below to close the clinics.

Eric Maag      District Nurse       2 days
Lauren Smith  District Nurse   2 days

Pat Schymanski moved and Jeff Christoff seconded that the above recommendation be approved.

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VI. ADJOURNMENT

Christine Ulrich moved and Pat Schymanski seconded that the May 29, 2015, special meeting of the Elida Board of Education be adjourned at 5:34 P.M.

Upon the call of the roll, the vote was recorded as follows:

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President                      Treasurer